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Comptroller of the Currency  
Administrator of National Banks

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Washington, DC 20219

# **Counterfeit Instruments Stolen Official Documents 2002-2005**

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***Revised: 07/12/2005***

*For specific information, please see the  
Individual Alert, which can be found at:*

<http://www.occ.treas.gov/Altlst05.htm>

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2002

<b>Alert No.</b>	<b>Date</b>	<b>Title</b>	<b>Respons. Unit</b>	<b>Current Contact</b>
2002-5	5/7/2002	Stolen Official Documents: Colorado Stolen Blank Birth & Death Certificates	E&C	B. McCormally

2003

<b>No.</b>	<b>Date</b>	<b>Title</b>	<b>Respons. Unit</b>	<b>Current Contact</b>
2003-3	2/20/2003	Counterfeit Financial Instruments: Frost National Bank, San Antonio, TX, Counterfeit Cashiers Checks & Overpayment Fraud	E&C	B. McCormally
2003-7	5/05/2003	Fictitious Financial Instruments: Fictitious and Worthless Sight Drafts, Bills of Exchange, Due Bills, and Redemption Certificates Payable through the US Treasury and the Comptroller of the Currency	E&C	B. McCormally
2003-8	5/13/2003	Fraudulent & Fictitious Financial Instruments: Purchase Programs using Worthless Cashier's or Official Checks of Financial Institutions	E&C	B. McCormally

2004

<b>No.</b>	<b>Date</b>	<b>Title</b>	<b>Respons. Unit</b>	<b>Current Contact</b>
2004-13	7/14/2004	Counterfeit Financial Instruments: Crown Bank, N.A., Ocean City, NJ, Counterfeit Money Orders and Pre-Arranged COD Deliveries	E&C	B. McCormally
2004-15	7/22/2004	Counterfeit Warrants: Circulation of Counterfeit Warrants Drawn on the State of Florida, Department of Financial Services	E&C	B. McCormally
2004-16	7/26/2004	Counterfeit Cashier's Checks: Counterfeit Cashier's Checks of Indian River National Bank, Indian River, FL	E&C	B. McCormally
2004-23	11/23/2004	Counterfeit Cashier's Checks: Riverside National Bank Cashier's Checks	E&C	B. McCormally

2005

<b>No.</b>	<b>Date</b>	<b>Title</b>	<b>Respons. Unit</b>	<b>Current Contact</b>
2005-4	3/7/2005	Counterfeit Cashier's Checks: Peoples Bank National Association	E&C	B. McCormally
2005-5	3/17/2005	Counterfeit Cashier's Checks: Neffs National Bank	E&C	B. McCormally
2005-8	4/11/2005	Counterfeit Cashier's Checks: First National Bank & Trust Co. of Ada, Oklahoma n/k/a Vision Bank, N.A.	E&C	B. McCormally

<b>No.</b>	<b>Date</b>	<b>Title</b>	<b>Respons. Unit</b>	<b>Current Contact</b>
2005-9	4/13/2005	Counterfeit Cashier's Checks: Bankers Trust Company, N.A., Des Moines, Iowa	E&C	B. McCormally
2005-11	6/23/2005	Counterfeit Cashier's Checks: Parish National Bank	E&C	B. McCormally